



MINUTES OF THE BOARD OF SUPERVISORS
COUNTY OF LOS ANGELES, STATE OF CALIFORNIA

Sachi A. Hamai, Executive Officer-
Clerk of the Board of Supervisors
383 Kenneth Hahn Hall of Administration
Los Angeles, California 90012

At its meeting held March 13, 2007, the Board took the following action:

60-C

Supervisor Antonovich made the following statement:

"The Descanso Gardens Guild, Inc. and the Pasadena Showcase House for the Arts have entered into an agreement to 'Showcase' the E. Manchester Boddy House located at the Los Angeles County Descanso Gardens, from April 22, 2007 through May 20, 2007. The Pasadena Showcase House will donate the materials and labor of several interior designers, landscape designers and contractors to undertake the enhancement and refurbishment of the interior and grounds of the Boddy House. The estimated value of the donated improvements is more than \$100,000 and will significantly enhance the facility and benefit the public for years to come.

"State law authorizes acceptance of gifts for specific County purposes in Government Code Section 25355."

Therefore, on motion of Supervisor Antonovich, seconded by Supervisor Knabe, unanimously carried (Supervisor Molina being absent), the Board took the following actions:

1. Made a finding that the project is categorically exempt from the California Environmental Quality Act (CEQA) according to Sections 15301 (1); 15302 (2) (c); 15304 (4)(b); 15331 of the State CEQA Guidelines and Classes 1, 2(e) and 4 (c) of the Environmental Reporting Procedures and Guidelines adopted by the Board on November 17, 1987;

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2. Accepted an in-kind donation, valued in excess of \$100,000, related to the enhancement and refurbishment of the interior and grounds of the E. Manchester Boddy House, to be "Showcased" at the Descanso Gardens from April 22, 2007 through May 20, 2007; and
3. Directed the Executive Officer of the Board to prepare and send a letter of appreciation to the Pasadena Showcase House for the Arts with a copy to Descanso Garden Guild.

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Copies distributed:

Each Supervisor
Chief Administrative Officer
County Counsel
Director of Parks and Recreation

Letter sent to:

President, Pasadena Showcase House
for the Arts